



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Doug Prichard
City Manager
Jeffrey Prang (Alternate)
City Council Member
Michael J. Egan
City Manager
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, February 12, 2014 at 11:00 a.m. in the City of Norwalk, Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)
 - a. Holly Rudolph v. Los Angeles County Sheriff's Dept., et al.
United States District Court Case No. CV 12-03220

This lawsuit concerns allegations of false arrest by Sheriff's Deputies.
4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)
 - a. Salvador Aguirre v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 428221

- b. Shahram Salimitari v. County of Los Angeles, et al.
San Fernando Superior Court Case No. PC 051113
 - c. Steven Sartori v. County of Los Angeles, et al.
United States District Court Case No. CV 12-10578
5. Approval of Minutes for the January 15, 2014 meeting of the Contract Cities Liability Trust Fund Claims Board.
- See Supporting Document
6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

January 15, 2014

Agenda Item No.: 5

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:22 a.m. The meeting was held in the Community Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Cheri Kelley, Norwalk, Region III; David Spence, La Canada Flintridge, Region I; **County of Los Angeles Staff:** Roger Granbo, Assistant County Counsel; Joanne Sharp, Civil Litigation Unit, Los Angeles Sheriff's Department; Ronald Williams, Civil Litigation Unit, Los Angeles Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; Todd Rogers, Los Angeles Sheriff's Department; David Halm, Los Angeles Sheriff's Department; James Lopez, Los Angeles Sheriff's Department; Karen Bartak, Bedford Falls Insurance; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager; Jennifer Fullerton, Secretary.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:23 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Susan Eng, et al. vs. Pacific Clinics, et al.
United States District Court Case No. CV 1210892

This lawsuit concerns allegations of wrongful death by Sheriff's Deputies.

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$1,845,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department budget.

The vote of the Contract Cities Liability Trust Fund Claims Board was unanimous with all members present.

- b. Lashawn Jamison, et al. v. Sheriff's Department, et al.
Los Angeles Superior Court Case No. BC 496319

This lawsuit concerns allegations of unsafe speed by a Sheriff's Deputy.

The Contract cities Liability Trust Fund Claims Board approved settlement of this matter in the amount of \$25,000 as set forth in the Claims Board Memorandum.

The vote of the Contract Cities Liability Trust Fund Claims Board was unanimous with all members present.

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. L.H., a minor, et al. vs. County of Los Angeles, et al.
Compton Superior Court Case No. TC 026991

The meeting was reconvened into public session at 11:49 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

5. Approval of the Minutes for December 11, 2013 meeting of the Contract Cities Liability Trust Fund Claims Board.

The Minutes for the meeting of December 11, 2013, were approved.

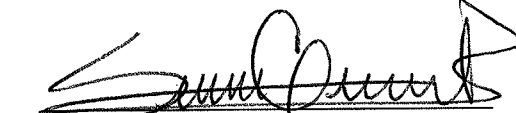
6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda

7. Other Business

8. Adjournment

There being no further business, the meeting was adjourned at 11:50 a.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



SANDRA C. RUIZ